Yvonne Horton CITY CLERK

April 19, 2007

L. A. County Registrar-Recorder Election Preparation 12400 E. Imperial Hwy. Norwalk, CA 90650

ATTN: Diane Finks

Dear Ms. Finks:

115 ION COURDINATION

Enclosed is a certified copy of Resolution No. 07-31, adopted by the City Council on April 17, 2007 calling and giving notice of a Municipal Runoff Election to be held in the City of Inglewood on June 12, 2007.

Also enclosed is a certified copy of Resolution No. 07-32, requesting the Los Angeles County Board of Supervisors to render specified services relating to the conduct of this Municipal Runoff Election.

Payment for the services are assured.

Sincerely,

konne Horton,

City Clerk

Enclosures (2)

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RESOLUTION NO. 07- 31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND HOLDING OF THE NOTICE OF GIVING MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 12, 2007 FOR THE ELECTION OF REQUIRED OFFICERS AS CERTAIN PROVISIONS OF THE CHARTER AND ORDERING MUNICIPAL RUNOFF THE CANVASS OF ELECTION.

WHEREAS, a General Municipal Election was held on April 3, 2007, for the purpose of electing a City Clerk, City Treasurer, Members of the City Council for Districts 3 and 4, Members of the Board of Education for Seats 4 and 5, for a full term of 4 years and a Member of the City Council for District 1 and a Member of the Board of Education for Seat 2 to fill an unexpired term of 2 years.

WHEREAS, under the provisions of the laws of the State of California and the Charter of the City of Inglewood, a Municipal Runoff Election shall be held Tuesday, June 12, 2007 for the election of a municipal officer.

NOW, THEREFORE, THE CITY COUNCIL OF THE INGLEWOOD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

That pursuant to the requirements of the laws of the State SECTION 1. of California and the Charter of the City of Inglewood, there is called and ordered to be held in the City of Inglewood, California, on Tuesday, June 12, 2007, a Municipal Runoff Election for the purpose of electing the following officer, to wit:

A Council Member for District No. 1 to fill an unexpired term of 2 years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any an all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$125.00 (one hundred twenty five dollars) for each Inspector and \$85.00 (eighty five dollars) for each Clerk for the election. The stipend for each precinct board member attending training class and working at a polling place shall be fixed at the sum of \$25.00 (twenty five dollars). The sum of \$25.00 (twenty five dollars) shall be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of \$25.00 (twenty five dollars) for the election. When required, the compensation of the Custodian of a building shall be \$12.50 (twelve dollars and fifty cents) for the election.

SECTION 6. That in all particulars not recited in the resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

That pursuant to Section 10263 of the Election Code of the SECTION 8. 1 State of California, the canvass of the Municipal Runoff Election to be held is 2 ordered to be made by the City Clerk. 3 That the City Clerk shall complete the canvass of the SECTION 9. 4 election in accordance with Ordinance No. 97-04 and shall certify the results to the 5 City Council. 6 That all candidate statements shall be prepared in SECTION 10. 7 accordance with Resolution No. 00-103. 8 That the City Clerk shall certify to the passage and SECTION 11. 9 adoption of this Resolution and enter it into the book of original resolutions. 10 PASSED, APPROVED AND ADOPTED this 17th 11 , 2007. April 12 13 ROOSEVELT F. DORN 14 Mayor 15 16 ATTEST: ONNE HORTON 17 18 City Clerk 19 20 21 22 23 24 25 26 27 28 F:\RESOLUTIONS\Muni Run-Off Election 2007.doc

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CERTIFICATION

STATE OF CALIFORNIA)	
		SS
COUNTY OF LOS ANGELES)	

I, <u>Yakema Decatur</u>, Asst. to the City Clerk of the City of Inglewood, do hereby certify and attest the foregoing to be a full, true and correct copy of the original <u>Resolution No.</u>

07-31 adopted by the <u>Inglewood City Council on April 17, 2007</u> on file in the Office of the City Clerk, and that I have carefully compared the same with the original.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Inglewood Housing Authority.

this 19th day of April , 2007

set, to the City Clerk of the City of Inglewood

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 12, 2007

WHEREAS, a Municipal Runoff Election is to be held in the City of Inglewood, California, on Tuesday, June 12, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Inglewood;

CITY COUNCIL NOW, THEREFORE, THE INGLEWOOD, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

That pursuant to the provisions of §10002 of the Elections SECTION 1. Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Registrar-Recorder to prepare and furnish to the City, for use in conducting the election, the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

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That the City shall reimburse the County for services SECTION 2. 1 performed when the work is completed and upon presentation to the City of a 2 properly approved bill. 3 That the City Clerk is directed to forward without delay to SECTION 3. 4 the Board of Supervisors and to the County Registrar-Recorder, each a certified 5 copy of this Resolution. 6 That the City Clerk shall certify to the passage and SECTION 4. 7 adoption of this Resolution and enter it into the book of original Resolutions. 8 PASSED, APPROVED AND ADOPTED on this 17th day of 9 April! 2007. 10 ROOSEVELT F. DORN 11 12 Mayor 13 ATTEST: 14 NNE HORTON 15 City Clerk 16 17 18 19 20 21 22 23 24 25 26 27 28 F:\RESOLUTIONS\Muni Run-off Election 2007 · Req County Services.doc

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CERTIFICATION

STATE OF CALIFORNIA)	
		SS
COUNTY OF LOS ANGELES)	

I, <u>Yakema Decatur</u>, Asst. to the City Clerk of the City of Inglewood, do hereby certify and attest the foregoing to be a full, true and correct copy of the original <u>Resolution No.</u>

07-32 adopted by the <u>Inglewood City Council on April 17, 2007</u> on file in the Office of the City Clerk, and that I have carefully compared the same with the original.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Inglewood Housing Authority.

this 19th day of April , 2007.

Asst. to the City Clerk of the City of Inglewood